



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

No. 664611

178

I hereby certify that

SECURICOR GLOBAL LIMITED

having by special resolution and with the approval of the Secretary of State changed
its name, is now incorporated under the name of

SECURICOR INTERNATIONAL LIMITED

Given under my hand at Cardiff the **14TH JANUARY 1977**

E. A. Pendlebury
E. A. PENDLEBURY

Assistant Registrar of Companies

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No

664611

The Companies Acts 1948 and 1967

COMPANY LIMITED BY SHARES

SPECIAL RESOLUTION
OF

SECURICOR GLOBAL LIMITED

Passed 10 December 1976

At an EXTRAORDINARY GENERAL MEETING of the above-named Company, duly convened, and held at 79 Eccleston Square London SW1 on 10 December 1976 the following Resolution was passed as a SPECIAL RESOLUTION:

"That the name of the Company be changed to
"Securicor International Limited"


PETER A C SMITH
CHAIRMAN



has been 030110
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